2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State **DOCUMENT # P04000005517** 02-16-2005 90048 026 ***150.00 1. Entity Name OLD HABITS RESTAURANT AND LOUNGE, INC. Mailing Address Principal Place of Business 4865 S.E. HIGHWAY 441 OKEECHOBEE FL 34974 66004814 4865 S.E. HIGHWAY 441 **OMEECHOBEE FL 34974** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number Not Applicable Zio Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MILLER, COREY P Street Address (P.O. Box Number is Not Acceptable) 3391 HIGHWAY 441 SOUTH **OKEECHOBEE FL 34974** City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered against and site if applicable (NOTE: Registered Agent signature required when semilating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1: 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Chance ☐ Addition TETLE TITLE ☐ Delete MOSLEY, TONI NAME NAME STREET ADDRESS 2721 S.E. 44 AVE. STREET ADDRESS OKEECHOBEE FL 34974 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE VP,T Delete MILE ☐ Change MOSLEY, TONI NAME NAME 2721 S.E. 44 AVE. STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34974 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition tin e ☐ Deleta NAME NAME. STREET ADDRESS STREET ADDRESS CITY-51-21P CITY-ST-7IP TITLE Change Addition TITLE ☐ Celete NAME NA ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change Addition | ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under each; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 14, 2005 8:00 am